



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SERGIO VARGAS

MOS TAX: 942651

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 09/29/2009, AGAINST MOS VARGAS:

1. DEPARTMENT RULES VIOLATION - MEMOBOOK INCOMPLETE/ IMPROPER
CASE STATUS: CLOSED ON 02/07/2011

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. HORRELL BENNETT AND NICHOLAS JONES V. CITY OF NEW YORK, ET AL, 15-CV-05546 FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 07/02/2018, AGAINST MOS VARGAS:

1. MEMOBOOK INCOMPLETE/ IMPROPER
CASE STATUS: CLOSED ON 11/07/2018

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201406576

REPORT DATE: 07/01/2014

INCIDENT DATE: 06/28/2014

OTHER MISCONDUCT NOTED:

1. OMN - failure to prepare memobook entry

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